MEMORANDUM

TO: LP Gas Board Members

FROM: Brent R. Halladay

Chief Deputy

DATE: March 19, 2004

SUBJECT: LP Gas Board Meeting

An LP Gas Board meeting is scheduled for Friday, April 2, 2004, at 10 A.M. at the Murray City Hall, Council Chambers, 5025 South State, Murray, Utah.

The agenda for the Board meeting will be as follows:

- 1. Board meeting called to order and welcome to all by Board Chair Lynn Froerer.
- 2. Approval of the minutes of the January 16, 2004 Board meeting.
- 3. Report by Ron Gustaveson of the activities of the division and monies collected.
- 4. Report to the Board by State Fire Marshal Gary Wise on the 2004 Legislative session.
- 5. Report to the Board by Brent Halladay of the June 30, 2004 term completion of the following Board members: Mark A. Harris, Vice Chair; Randall "Randy" Austin; Jim R. Johnson; and H. Scott Sowards
- 6. Presentation to the Board by Brent Halladay seeking direction from the LP Gas Board on the definition of "industrial cylinder exception" with regard to Overfill Protection Device (OPD) as required in NFPA, Standard 58, Section 2.3.1.5.
- 7. Pass out newly adopted R710-6, LP Gas Rules, to the Board that went into effect on

April 1, 2004.

- 8. Report to the Board by Hugo Rico of the LP Gas accident that occurred on March 11, 2004, at Fruitland, Utah.
- 9. Old Business
- 10. New Business
- 11. Next meeting date and time.